

RECEIVED

RECEIVED BEFORE THE BOARD OF SUPERVISORS

DEC 30 1999

CALFED Bay-Delta Program

DEC 30 1999 COUNTY OF SISKIYOU, STATE OF CALIFORNIA

CALFED Bay-Delta Program

December 14, 1999

PRESENT: Supervisors LaVada Erickson, Bill Hoy, Jerry Giardino, Joan T. Smith and Kay M. Bryan. Chair Erickson presiding.

ABSENT:

ADMINISTRATOR: Howard Moody

DEPUTY COUNTY CLERKS: Laura Kyle and Pennie A. Blair

COUNTY COUNSEL: Frank J. DeMarco

PURPOSE OF MEETING: Regular

SUPERVISOR KAY BRYAN - RESOLUTION ADOPTED - ADOPTING ACTION PRINCIPLES FOR THE CALFED BAY-DELTA PROGRAM

Supervisor Kay Bryan reviewed the request for approval of resolution to adopt Action Principles for the CalFed Bay-Delta Program.

Members of the public Rick Butler, Leo Bergeron and Felice Pace appeared before the board to voice their personal support of a resolution with CalFed Bay-Delta.

Following lengthy discussion it was moved by Supervisor Bryan, seconded by Supervisor Smith, and unanimously carried, that Resolution 99-307, a resolution in support of a CalFed Bay-Delta Program which provides an affordable, high quality supply of water to all of the people of the State and a solution which will provide for the collective needs of the State for all beneficial uses of water, is adopted.

STATE OF CALIFORNIA)
) ss
COUNTY OF SISKIYOU)

I, COLLEEN BAKER, County Clerk and Ex-Officio Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board Supervisors passed on December 14, 1999.

Witness my hand and seal this

27th day of December, 1999

COLLEEN BAKER, County Clerk and ex-Officio Clerk of the Board of Supervisors of Siskiyou County, California

By: Pennie A. Blair
Deputy Clerk

These minutes are subject to change when read by the Board of Supervisors

c: File
no w/c. action prin + 1 copy - Howard
no w/c 1 sig - KRCB - no Justice
+ Dept of Water Resources
resources of CA + Gov Gray Davis
Water Control Bd / Sec of State
+ Dept of Interior / Dir. F. Smith
+ FFB Dir / Wally Hergen
+ Anne Solanissim / Tom Woods

G-004649

G-004649